



Modern

INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047

www.moderninsulators.com CIN: L2500RJ1982PLC002460
Email : milabu@moderninsulators.com

BSE Ltd.

Date: 26/05/2023

Department of Corporate Services

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Sub: - Intimation of Resignation of Director of the Company

Scrip code: 515008

Dear Sir,

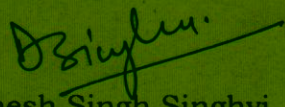
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Company has received Resignation Letter dated 25.05.2023 from Shri Pradeep Kumar Gokhroo (DIN: 06810797) for resignation from the post of Executive Director of the Company due to personal reason with effect from 31.05.2023.

You are requested to take the above for your records.

Thanking you,

Yours faithfully,

For Modern Insulators Limited


Dinesh Singh Singhvi
Chief Financial Officer

